

MINUTES
MAYOR'S INTERNATIONAL COMMITTEE
MEETING OF AUGUST 10, 2010

Present: Jim Graf, Yolanda Graf, Don Silvis, Jim Theodorff , Anna Schoen and Mary Rajer

Excused: Jean Kittelson, Pam Gottsacker

Call to Order: Jim Graf called the meeting to order at 5:15 P.M. in the 3rd Floor Conference Room at City Hall.

Pledge of Allegiance: The committee stood and recited the Pledge of Allegiance.

Approval of Minutes: On a motion by Yolanda, second by Anna, the minutes from the July 13, 2010 meeting were approved. All ayes.

Correspondence: Mayor Ryan received a letter from People to People – Sheboygan Chapter requesting a contribution for a trip to Florida for the three students from Esslingen participating in the exchange program from July through December. A motion was made by Yolanda to contribute \$500, second by Don. All ayes – motion carried.

OLD BUSINESS:

Fountain Park Concert on July 16 – After paying the bill at Superior Liquor, the committee did not make any profit at this concert. We were only \$1.56 in the negative. However, there was plenty of product leftover that can be sold at the next concert and we should make a profit then.

Fountain Park Concert on August 20 – It was decided that we should sell food at this concert. To keep it simple we will sell hot dogs and chips. Since we have a lot of leftover beer and soda we will not be ordering from Superior Liquor. Jim Theodorff will drop off some tubs suitable for use as coolers for the beverages.

NEW BUSINESS:

Possible purchase of canopy for committee – Since we have been relying on brat frys and the Concerts in the Park for our fundraisers it was felt that it might be worth it for the committee to purchase it's own canopy. For our last two functions we had borrowed a 10x20 canopy from the Liar's Club. Jim Graf reported that Menards currently has a 10x10 canopy on sale for \$69. On a motion by Mary, second by Yolanda, it was agreed that the committee would purchase two of the canopies for the committee. All ayes – motion carries.

Next Meeting date and agenda items –The next meeting is scheduled for Tuesday, September 14, 2010 at 5:15 p.m. in the 3rd Floor Conference Room at City Hall.

Adjournment: There being no further business, a motion to adjourn was made by Yolanda and seconded by Don. All ayes – motion carried.

Submitted by:
Mary Rajer, Secretary